Shree Krishna
infrastructure limited
SOLUTION • SYNERGY • SERVICE

Date: 28th August, 2026

To,
The Manager Listing
Department **BSE**
Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code**: 542146**
Scrip Id**: SKIFL**

Dear Sir/Madam**,**

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 02nd September, 2026 to consider and approve, inter-alia, the following business:

1. Discussion on Notice for Annual General Meeting for the Company.
2. Discussion on Approval of Director Report of the Company for the Financial Year 2025-2026
3. Discussion to Fix Date, Place and Timing of Annual General Meeting of the Company
4. Any other matter with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Shree Krishna Infrastructure Limited

Anil Shiv Charan Singh
Digitally signed by Anil Shiv Charan Singh
Date: 2026.08.28 11:47:43 +05'30'

Anil Shiv Charan Singh
Director
DIN: 09338444